

Salt Lake School for the Performing Arts Board of Trustees Meeting

September 25, 2012

2291 South 2000 East

Time: 6:00 pm

Board of Trustees:

Jim Lipscomb
Kristi Swett
Scott Richard Nelson
Shawn Turner
Russell Schmidt
Charles Brainerd
Mary Lee Anderton
Robin Hough
MJ Gregoire
Liz Smith
Bob Eaton

Agenda

Minutes

Faculty Report

Committee Reports

- a. PTO
- b. School Land Trust

Administrative Report

- a. New Student Club – Improv Club
- b. Policy discussion for non-SPA students taking SPA Classes

Financial Report

Guest speakers: Invited speakers will be accommodated at the beginning of the meeting.

Board Items:

Election of Board Secretary

Review and Discussion of School Accreditation

Administration and Faculty Reviews

School web site, social media, electronic hosting etc.

Open discussion of items to be placed on next agenda.

Portions of the meeting may be closed for qualified matters as referenced in Utah Statue 52-4-20(1)